

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, May 18, 2010 at 7:00 P.M.**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held May 4, 2010.
2. Minutes of the Finance Meeting held May 4, 2010.
3. Minutes of the Rules, Laws & License Committee held May 12, 2010.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims in the amount of \$948,629.66.

CORRESPONDENCE

1. Communications from Mayor Day to Firefighters Brian Wojciechowski and Mark Siggelkow regarding their successful submission of grant for new Fire Department engine.

OLD BUSINESS

1. Discussion and appropriate action regarding Continuing Disclosure Services from Ehlers & Associates.
2. Resolution No. 6607.2 entitled "Resolution Allowing the Claim of Alicia Burdick"

NEW BUSINESS:

1. Presentation by Don Vilione of Baker Tilly of the 2009 Audit.
2. Discussion and appropriate action regarding donation of old cell phones to Sojourner Truth House.
3. Discussion and appropriate action regarding Telephone System RFP Recommendation from the IT Steering Committee.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance entitled "An Ordinance Creating City of Cudahy Municipal Code Section 12.15 Providing for the Licensing of Sidewalk Cafes in the City of Cudahy and Updating Periphery Ordinances to Reflect this Change".
2. Discussion and appropriate action regarding Ordinance entitled "An Ordinance Updating Section 1.43 of the Municipal Code of the City of Cudahy Concerning the "Sane Fourth of July Commission".

3. Discussion and appropriate action regarding Ordinance entitled "An Ordinance to Provide for Limited "No Parking" on a Limited Portion of Creekside Drive Due to Visibility Concerns on the Curve".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution entitled "Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East"
2. Discussion and appropriate action regarding Resolution No 6611. entitled "A Resolution Recognizing Erwin Bud Bessler on Being Awarded the French Legion of Honor Medal"

LICENSES & PERMITS

Class A Malt

1. Request of Xhelil Agastra of 3701 15TH Ave. South Milwaukee for Class A Malt License for 5656 S. Packard Avenue (Sport Café LLC).

Used Auto Dealer

1. Request of Mirlint Neziri of 3517 15th Ave., South Milwaukee for Used Auto Dealer License at 3210 E. Layton Ave., MN Car Sales.

Peddler License

1. Request of Thomas F. King of 2419 W. Pierce, Milwaukee for Peddler License for sales of Klondike Ice Cream Products from vending truck.

Parade Permit

1. Request of Hubert Krawczyk of 3914 E. Bottsford Avenue for High School Charity Event for MACC Fund to hold Bike Race on June 13, 2010 from 8AM to 10:30 AM down Lake Drive in front of High School and also requests waiver of permit fee of \$25.00 plus deposit.

MAYOR UPDATE

ALDERPERSON UPDATE

DEPARTMENT MANAGERS UPDATE

- Fire Chief Mayer – Fire Department Update

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.